GREENSVILLE COUNTY WATER AND SEWER AUTHORITY A G E N D A

MONDAY, NOVEMBER 21, 2011 AT THE CONCLUSION OF THE BOARD OF SUPERVISORS MEETING

I. <u>CALL TO ORDER</u>

- II. <u>CLOSED MEETING</u> Section 2-2-3711 (a) 1) Personnel and 7) Legal Matters
 - A. Personnel Matters
 - B. Legal Matters
 - III. RETURN TO REGULAR SESSION
- IV. <u>CERTIFICATION OF CLOSED MEETING</u> Resolution #WS-12-04
 - V. <u>RECESS</u>
- VI. <u>RECONVENE IN REGULAR SESSION</u> At the Conclusion of the Board of Supervisors Meeting
 - VII. <u>APPROVAL OF AGENDA</u>
- VIII. APPROVAL OF CONSENT AGENDA
- A. Minutes
- B. Budgetary Matters
- C. Warrants
- D. Resolution
- IX. <u>PUBLIC HEARING</u> None
 - X. <u>ITEMS WITH APPOINTMENTS</u> None
- XI. <u>OLD BUSINESS</u> None
 - XII. NEW BUSINESS
 - A. FY2012 Budget Water and Sewer Rates Increase Resolution #WS-12-06

XIII. <u>ADJOURNMENT</u>